

**Village Council
Monday,
October 19, 2009
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mrs. Turner

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

October 5, 2009

October 12, 2009 Special Meeting

Communications & Petitions:

Presentation by Pam Learman of Columbia Gas regarding the Riser Replacement Program.

Letter from Larry Flowers, Administrator of Madison Township regarding the desire of the Madison Township Board of Trustees to discuss and consider the creation of a CEDA with the Village.

Quarterly Report from the Franklin County Board of Health for the quarter ending June 30, 2009.

Memo from Allan Neimayer regarding Application ZA-09-05 to rezone 5 properties on West Mound Street and 2 properties on West Oak Street from GC to R-3. The Planning & Zoning Commission has recommended approval and this matter must be scheduled for Public Hearing by Council.

Memo from Nanisa Osborn regarding the proposed changes to the Utilities Manual dealing with rental properties.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

THIRD Reading

Sponsor: Mr. Deeds

O-09-09A AN ORDINANCE TO REPEAL EXISTING CHAPTER 713 OF THE VILLAGE CODE, TO ADOPT NEW CHAPTER 713 OF THE VILLAGE CODE REGARDING PEDDLERS AND SOLICITORS, TO ESTABLISH PEDDLERS AND SOLICITORS REGISTRATION PROCESS, AND DECLARING AN EMERGENCY.

Sponsor: Mrs. Mershon

O-09-09B AN ORDINANCE TO UPDATE THE FEES TO BE ASSESSED FOR THE CANAL WINCHESTER MAYOR'S COURT AND DECLARING AN EMERGENCY

Sponsor: Dr. Bender

O-09-09C AN ORDINANCE TO REPEAL ORDINANCE 03-05 AND ADOPT REVISED UTILITY OPERATING RULES AND REGULATIONS

SECOND Reading

Sponsor: Mr. Jarvis

O-09-10B AN ORDINANCE TO AMEND THE 2009 APPROPRIATION ORDINANCE 63-08. Amendment #3

Mayor's Report:

-Motion to accept the Clerk of the Mayor's Court Report for September 2009.

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

-Financial Statement for the period ending September 30, 2009.

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, November 9, 2009 at 5:45 PM
Finance Committee	Monday, November 2, 2009 at 5:45 PM
Service Committee	Monday, November 16, 2009 at 5:45 PM
Safety Committee	Monday, November 9, 2009 at 5:00 PM
Public Hearing	Monday, November 2, 2009 at 6:30 PM – Winchester Sq. Signs
Public Hearing	Monday, November 2, 2009 at 6:45 PM – Preservation Guidelines
Committee of Whole	Monday, November 30, 2009 at 6:30 PM

New Business:

Adjourn to Executive Session:

Adjournment: